IDAHO BOARD OF MASSAGE THERAPY

Division of Occupational and Professional Licenses P.O. Box 83720

Boise, ID 83720-0063

Minutes of 7/13/2020

BOARD MEMBERS PRESENT: Carla A Steen – Chair

Justin Kobbe Solace Mary Jo White, D.C.

BOARD MEMBERS ABSENT: Riki Nagle-Ker

DIVISION STAFF: Dawn Hall, Deputy Division Administrator

Julie Eavenson, Licensing Group Manager

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Rob McQuade, Legal Counsel

Gregory Floyd, Financial Unit Manager Candace Villarreal, Board Specialist

The meeting was called to order at 9:30 AM MDT by Carla A. Steen.

INTRODUCTIONS

Gregory Floyd, financial unit manager, was introduced to the Board.

APPROVAL OF MINUTES

Mr. Kobbe Solace made a motion to approve the minutes of 3/9/2020, 4/13/2020, and 5/4/2020 with corrections. It was seconded by Dr. White. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Kobbe Solace made a motion to approve the Division's recommendation and authorize closure in case numbers I-MAS-2020-1, I-MAS-2020-7, and I-MAS-2020-8. It was seconded by Dr. White. Motion carried.

DIVISION BUSINESS

LAWS AND RULES

Ms. Hall stated that review of the Board's rules, and discussion of adding establishment licensure, will take place when a new schedule for law and rules review has been determined by the Division of Financial Management.

FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$401,638.99 as of 6/30/2020.

CONTRACT RENEWAL

Ms. Hall presented the 2021 fiscal year Board contract. Mr. Kobbe Solace made a motion to approve the contract and allow the Board chair to sign on behalf of the Board. It was seconded by Dr. White. Motion carried.

SET NEXT MEETING DATE

NEXT MEETING is scheduled for September 21, 2020 at 9:30 AM MST.

ANOTHER MEETING is scheduled for November 2, 2020 at 9:30 AM MST. ANOTHER MEETING is scheduled for January 11, 2021 at 9:30 AM MST.

ANOTHER MEETING is scheduled for March 8, 2021 at 9:30 AM MST.

ANOTHER MEETING is scheduled for May 10, 2021 at 9:30 AM MDT.

ANOTHER MEETING is scheduled for July 12, 2021 at 9:30 AM MDT.

TO DO LIST

The Board reviewed the To Do List and no action was taken.

FINAL REPORT LIMITED AUTHORITY STATUS

Ms. Villarreal reported on the status of the limited authority test, whereby the Board temporarily granted the authority to the Board specialist to approve completed applications and set continuing education (CE) for reinstatement of licensure to complete between meetings. No issues were reported. After discussion, Mr. Kobbe Solace made a motion to grant limited authority to the Board specialist to issue all license types for applications without criminal activity, licensure discipline, or sanctions, and to complete reinstatement CE submissions permanently. It was seconded by Dr. White. Motion carried.

BOARD BUSINESS

FEDERATION OF STATE MASSAGE THERAPY BOARDS CONTINUING **EDUCATION**

Mr. Kobbe Solace reviewed the Federation of State Massage Therapy Boards, (FSMTB) continuing education (CE) courses now available for massage therapists on the FSMTB Regulatory Education and Competence Hub (REACH) website at

<u>reach@fsmtb.org</u>. Mr. Kobbe Solace reported that the CE meets the standards set forth in the rules. Following discussion, a motion was made to approve the FSMTB REACH online CE center as a Board-approved CE provider in Idaho, and for the Division to add the approval language to the FAQ page on the Idaho Board of Massage Therapy website.

BOARD ELECTIONS

Ms. Steen made a motion to nominate Mr. Kobbe Solace as Board chair. It was seconded by Dr. White. The vote was: Mr. Kobbe Solace, aye; Ms. Steen, aye; Dr. White, aye. Motion carried.

Mr. Kobbe Solace made a motion to nominate Ms. Steen as Board Vice chair. It was seconded by Dr. White. The vote was: Ms Steen, aye; Mr.Kobbe-Solace, aye; Dr. White, aye. Motion carried.

EXECUTIVE SESSION

Dr. White made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Kobbe Solace. The vote was: Ms. Steen, aye; Mr. Kobbe Solace, aye; and Dr. White, aye. Motion carried.

Dr. White made a motion to come out of executive session. It was seconded by Mr. Kobbe Solace. Motion carried.

APPLICATIONS

Mr. Kobbe Solace made a motion to table the following pending receipt of additional information:

901-064-759

It was seconded by Dr. White. Motion carried.

ADJOURNMENT

Dr. White made a motion to adjourn the meeting at 11:00 AM MDT. It was seconded by Mr. Kobbe Solace. Motion carried.

Justin	Kobbe	Solace,	Chair	